

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

OPERATIVE PLASTERERS AND CEMENT
MASONS INTERNATIONAL ASSOCIATION
LOCAL 262 ANNUITY FUND, Individually
And On Behalf of All Others Similarly Situated,

Plaintiff,

VS.

LEHMAN BROTHERS HOLDINGS INC.,
RICHARD S. FULD, JR., CHRISTOPHER M.
O'MEARA and JOSEPH M. GREGORY,

Defendants.

CIVIL ACTION NO.
08-cv-05523 (LAK)

CLASS ACTION

**MOTION OF THE FIRE & POLICE PENSION ASSOCIATION OF COLORADO
AND THE BROCKTON CONTRIBUTORY RETIREMENT SYSTEM FOR
APPOINTMENT AS LEAD PLAINTIFF AND FOR APPROVAL OF ITS
SELECTION OF LEAD COUNSEL**

The Fire & Police Pension Association of Colorado and the Brockton Contributory Retirement System, (collectively, the “Institutional Investor Group”) by its counsel, hereby respectfully moves this Court for: (i) appointment as Lead Plaintiff in the consolidated securities class action; and (ii) approval of its selection and retention of Berman DeValerio Pease Tabacco Burt & Pucillo as Lead Counsel.

In support of this Motion, the Institutional Investor Group submits herewith a Memorandum of Law, the Declaration of Jeffrey C. Block, and a Proposed Order.

Dated: June 30, 2008

Respectfully submitted,

**POMERANTZ HAUDEK BLOCK
GROSSMAN & GROSS, LLP**

BY: /s/ Marc I. Gross

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*Counsel to the Fire & Police Pension
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Proposed Lead Counsel for the Class*